EXECUTIVE COMMITTEE

December 10, 2016
12:00pm

ATTENDANCE:

Fahim Rahman President
Francesca Ghossein Vice President (Student Life)
Robyn Paches Vice President (Operations & Finance)
Mike Sandare Vice President (External)
Kristen Stoik Executive Coordinator
Marc Dumouchel General Manager

REGRETS:

Marina Banister Vice President (Academic)

ABSENT:

1. CALL TO ORDER

The meeting was called to order by RAHMAN at 12:19pm.

2. APPROVAL OF AGENDA

RAHMAN/GHOSSEIN MOVED THAT the Executive Committee approve the agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

PACHES/SANDARE MOVED THAT the Executive Committee approve the December 8 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

• Fahim to set up meeting with Jon, Alix, and Robyn

5. ANNOUNCEMENTS

• CAUS All-Exec roundtable in Calgary likely not going to work with advocacy schedule
• Gateway article on U-Pass
• Government of Alberta Mental Health Advisory Panel meeting on Dec 20, Francesca will be in Lethbridge
• All executives will be in Calgary with CAUS, president and external for advocacy, other executives for programming
• Campus Food Bank Wednesday proxy? Mike to go
• Meal Plan
• Students in Governance Reform in Ukraine
• Letter to minister this week for InterD
• Dentistry association letter about student loans being edited presently
• EMP FEST meetings
• CAUS $13.8M government ask for mental health funding
6. **Students’ Council**

- Finance Committee Meeting today

7. **Old Business**

8. **New Business**

9. **Discussion Period**

  9.1 **University Child Care Task Force**

     Discussion:
     - Have asked for an SU representative
     - Time commitment or frequency?
     - Francesca to sit, Mike to be standing proxy

  9.2 **Med Show**

     Discussion:
     - Med Show this week in Myer Horowitz Theatre
     - Tickets are sold at the door

  9.3 **EMP FEST Speaker Ideas, Wall of Gold and Rough Budget**

     Discussion:
     - Overview of budget for venues, marketing, and miscellaneous
     - Costs seem high, cost recovery ideas and concerns linked to attendance
     - Utilizing other spaces within the building and other cost saving ideas
     - Focus on outreach and classroom talks to create awareness and increase attendance
     - Looking outside of SUB for alternate spaces for keynote speakers, PLLC lounge, CCIS/PCL lecture halls
     - Charging/ticketing for networking night, free for students
     - List for speakers as keynotes and other events, suggestions for speakers please send to Mike
     - Wall of Gold for first week of February, elections has the booing presently
     - Mike to talk to Discover Governance and bring back to exec

10. **Closed Session**

11. **Adjournment**

    Meeting adjourned at 2:31pm.